2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086257

Entity Name: FINANCIAL LIFE SERVICES FL LLC

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4 STAMFORD PLAZA
104 ELM STREET
STAMFORD, CT 06902
4 STAMFORD PLAZA
107 ELM STREET
STAMFORD, CT 06902
5 STAMFORD, CT 06902

Current Mailing Address: New Mailing Address:

4 STAMFORD PLAZA
104 ELM STREET
STAMFORD, CT 06902
4 STAMFORD PLAZA
107 ELM STREET
STAMFORD, CT 06902
5 STAMFORD, CT 06902

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KRASNERMAN, MICHAEL
 Name:

 Address:
 4 STAMFORD PLAZA, 104 ELM STREET
 Address:

 City-St-Zip:
 STAMFORD, CT 06902
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL KRASNERMAN MGRM 04/18/2006